

**BOARD OF ALDERMEN MINUTES
MARCH 15, 2011**

Item 1 call to order

The meeting was called to order at 7pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Michael Goldenberg, Debra Hickey and Carolyn Poole. Stephen Esterline was absent.

Item 2 ceremonial matters

The Mayor led the council meeting in prayer. Alderman Scott Anderson led the group in the Pledge of Allegiance to the United States of America.

Item 3 announcements

All announcements were submitted in writing.

Item 4 Mayor updates

Mayor Kruse submitted written updates to the Board of Aldermen.

Wilson Creek Marketplace is at a lull. The developer is trying to get an anchor store in. If he can do that, the other spaces should fill up. The Springfield wastewater committee recommended that no satellite communities or Greene county residents should pay any more of an increase than the customers that live inside the city limits of Springfield.

County Commissioner Jim Viebrock informed the Mayor that if the City needs any help with projects to contact Greene County for help.

Item 5 City Administrator updates

City Administrator, Rick Hess, submitted his updates to the Board in written form.

Item 6 Fire Chief updates

Chief Newberry with the Battlefield Fire Protection District spoke to the Board of Aldermen. The fire department is adjusting which equipment and vehicles they take out to calls to help the rising cost of fuel.

The fire department has rebuilt their rescue truck at a cost much cheaper than purchasing a new one.

Item 7 Economic Development Committee update

Nick Penka, Chairman of the Economic Development Committee, presented the Board of Aldermen with a verbal quarterly update. The Marketing Campaign has come a long way. Brochures have been printed and a retail sales list has been received. The next goal is to send out three or four brochures a week and then follow up with the company the next week to see if a meeting can be set up. Breakout businesses would be the best companies to pursue at this time.

Item 8 adopt and approve consent agenda

A motion was made by Shawn Billings to adopt and approve the consent agenda which included March 1, 2011 minutes; bills to pay in the amount of \$45,628.68; and committee and employee reports. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 9 public input

No one signed up to speak.

Item 10a Anderson Engineering updates

Andy Novinger with Anderson Engineering gave a verbal update on all projects to the Board of Aldermen. A capacity management plan has been introduced concerning the inflow and infiltration study. Anderson is currently working on the allocation of funds that are left from the SRF/DNR project.

The two sidewalk projects on Cloverdale Lane and Elm Street are currently at MoDOT for review and possible approval. Anderson Engineering addressed MoDOT's concerns and have resubmitted.

Item 10b disposal of police car cage

A motion was made by Michael Goldenberg to cut up the police car cage and scrap it at a local company. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 11a motion on Anderson Engineering developing a sewer rate structure plan

A motion was made by Shawn Billings to authorize Anderson Engineering to perform a five year sewer rate structure plan study at a cost not to exceed \$5000, in order to come up with a feasible sewer rate increase in the next one to five budget years. The motion was seconded by Michael Goldenberg. A motion was made by Debra Hickey to amend the motion by deleting the words "at a cost not to exceed \$5000" from the original motion. The amended motion was seconded by Shawn Billings. A roll call vote was taken on the amendment with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. A roll call vote was taken on the amended motion with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 11b motion on 2010-2011 budget amendments

A motion was made by Debra Hickey to create a General Fund revenue line item named Loan Proceeds and it is to have a beginning balance of \$17,500. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

A motion was made by Michael Goldenberg to amend the General Fund Police Capital Expenditures to \$48,500 to cover the purchase of a 2011 Tahoe for the police department. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 12 adjournment

A motion was made by Carolyn Poole to adjourn the meeting. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline absent, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. The meeting adjourned at 8:42pm.

Mayor Aaron Kruse

Date _____

ATTEST:

Susan R Abner, CMC/MRCC

Date _____